

Jai Corp Limited

Corporate Office:12-B, Mittal Tower, B-Wing-1st Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021.

Tel:91-22-6115 5300; E-mail:cs@jaicorpindia.com

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

January 19, 2022

**The Manager Listing Compliances,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Sub.: Intimation under Regulation #29(1)(a) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

With reference to our intimation dated January 12, 2022, please note that the Meeting of the Board of Directors of the Company that was scheduled to be held on Friday, 4th February, 2022, is re-scheduled due to COVID-19 related issues and will now to be held on **Friday, 11th February, 2022** *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and period ended December 31, 2021.

Copy of the Notice is enclosed.

Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti'.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st January, 2022 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Encl.: As Above.

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JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,
Nanded -431603, Maharashtra.

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e-mail for investors: cs2@jaicorpindia.com

Phone: (022) 6115 5300

NOTICE

NOTICE pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company that was scheduled to be held on Friday, 4th February, 2022 is now re-scheduled to be held on Friday, 11th February, 2022 *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and period ended 31st December, 2021.

This notice is also available at the website of the Company (www.jaicorpindia.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **JAI CORP LIMITED**

Place: Mumbai,
Date: 19/01/2022

A. Datta
Company Secretary